



NEWS RELEASE
*Office of the
United States Attorney
for the
District of Nebraska*
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April 29, 2010

United States Attorney Deborah R. Gilg and the Criminal Investigation Division of the Internal Revenue Service announce the following information for the attention of the media:

Event Triggering this Release: On April 28, 2010, Dr. Michael Trierweiler, a resident of North Platte, Nebraska, waived Indictment and entered a plea of guilty to an Information charging that he evaded \$93,654 in income taxes due to the United States for the 2003 tax year. Dr. Trierweiler entered into a plea agreement with the United States in exchange for the guilty plea.

The Information charges that Dr. Trierweiler filed joint income tax returns which substantially and materially misrepresented his joint income for the 2003 tax year. In addition, he plead guilty to concealing and attempting to conceal the nature and extent of their joint income, including the use of corporations to hide their income.

In addition, Deanna Trierweiler, the wife of Dr. Michael Trierweiler, also pleaded guilty to two counts of failure to pay income tax for the tax years 2002 and 2003. Mrs. Trierweiler admitted to the Court that she did not pay, for the two years in question, over \$174,000 in total income taxes due to the United States from the joint income of the Trierweilers. She also entered a plea agreement with the United States in exchange for her guilty plea.

"Every American who pays his or her taxes should be offended that a select few falsely misrepresent their income and fail to pay their fair share," said Gabe Grchan, Acting Special Agent in Charge of IRS Criminal Investigation, St. Louis Field Office. "We owe it to every American taxpayer to identify and prosecute those who evade their taxes."

Name of Defendant: Dr. Michael Trierweiler

AKA:

Age: 61

City of residence: North Platte, NE

Name of Defendant: Deanna Trierweiler

AKA:

Age: 45

City of residence: North Platte, NE

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty):

Michael Trierweiler - Tax Evasion, in violation of Title 26, United States Code, Section 7201. Maximum penalty is up to 5 years imprisonment, a \$250,000 fine, or both imprisonment and fine, not more than 3 years of supervised release and a \$100 special assessment.

Deanna Trierweiler - Failure to Pay Tax, in violation of Title 26, United States Code, Section 7203. Maximum penalty is up to 1 year imprisonment, a \$100,000 fine, or both imprisonment and fine, not more than 1 year of supervised release and a \$25 special assessment.

Specific Location of Alleged Crime: North Platte, Nebraska

Location of Arrest:

Alleged Dollar Loss/Type and Quantity of Drug: Between \$200,000 and \$400,000 in tax loss

Others Charged in Same Scheme:

Relevant Dates:

Date of Alleged Crime: Dr. Michael Trierweiler - On or about April 15, 2004

Deanna Trierweiler - Count I April 15, 2004

Count II, April 15, 2003

Federal Arrest Date:

Date Complaint Issued:

Information Filed Date: April 28, 2010

Initial Appearance Date: April 28, 2010

Plea or Trial and Date(s): April 28, 2010

Sentencing Date: October 27, 2010

Next Court Hearing Type and Date: Sentencing

Assigned Magistrate Judge: Cheryl R. Zwart

Held without Bond, or Released from Custody: Both were released on conditions

In Continuous Custody Since:

Assigned District Court Judge: Richard G. Kopf

Initials of Assigned AUSA/Preparer of THIS Release: SAR